

AGENDA
Information Technology Committee Meeting
Tuesday, Aug 4, 2020 – 5:30 p.m.
Administration Building | 1st Floor | Room# 1H & 1I Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
 - Minutes of July 7, 2020
5. Review, Consider, Discuss, Take Action: Meeting Per Diem(s) Donna Maly
6. Department Continuous Improvement & Recognition
 - Recognition: Human Resources Benefits Profiles & Union System Adjustments
 - Recognition: Clearview Analytics & Meal Tracking Rollout
 - Recognition: 2020 IT Infrastructure & Computer Refresh Project(s)
 - Update: on FCC COVID-19 Telehealth Funding Program & USAC Rural HealthCare Funding Program & State of WI
 - Update: on Wisconsin Election Commission Help America Vote Act (“HAVA”) Grant – Election Security
 - Review, Consider, Discuss, Take Action: on IT COVID-19 purchases for Wisconsin Routes to Recovery Funding
7. Information Technology Strategic Initiatives
 - Update on IT Budget Report – July 2020
 - Review, Consider, Discuss, Recommend: IT 2021 Budget Proposal
8. Information Technology Projects Status Reports
 - Update on ERP Project
 - Update on Communication Services Projects
 - Update on Technical/Electronic Services Projects
 - Update on Data Information Systems Projects
 - Update on Network Infrastructure Projects
 - Review IT Department Projects Executive Summary
 - Review, Consider, Discuss, Take Action: IT Contracts and Agreements
9. Future Agenda Items
10. Next IT Committee Meeting Tentative Date: Tuesday Sept. 1st, 2020
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
IT Committee Meetings schedule – 1st Tuesday of each month @ 5:30pm
11. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

JUL 31 2020

DODGE COUNTY, WIS.
10:15am CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.